FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90305 039 ***158.75

DOCUMENT #

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2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

1. Entity Name

GULF SHORE RESORTS, INC.

2. Principal Place of Business Sulfe, Apt. # etc. Cry & State Cry & State Coy & State Coy & State Country S. Cartificate of Status Desired S. Cartificate of Status	Principal Place 2033 MAIN ST STE 600 SARASOTA FL US	34237	Mailing Address 2033 MAIN ST. STE 600 SARASOTA FL 34237 US												
City & State Name City & State Ci			3. Mailing Address						, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
Zip Country Zin Country 5. Certificate of Status Desired S. S. 75 Additional Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PPLICENER, J. GEOFFREY 2033 MAIN ST. SUITE 800 SARASOTA FL 34237 6. The above names entity submits this statement for the purpose of changing its registered algent, or both, in the State of Fiorida. I sm familier with, and accept the obligations of registered agent, or both, in the State of Fiorida. I sm familier with, and accept the obligations of registered agent. FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICIES AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE MAIL STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST SALES ARE STATE ADDITIONS/CHANGES TO OFFICIES AND DIRECTORS IN 1. THE ARREST ADDITIONS/CHANGES CONT. STATE ADDITION) Suite, Apt.	π, 6ιο. ·	Suite, Apt. #, etc.				1	☐ CHECK HERE IF MAKING CHANGES							
6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PFLUCKER, J. GEOFFREY 2023 MAIN ST. SUITE 600 SARASOTA FL. 34/237 8. The above named entry submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and occept the chilogations of registered agent. SIGNATURE SURFAMORY SUITE ROW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Cheek Payable to Florida Department of State 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE ARREST ANDRESS SUPER ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PERSISTENT ANDRESS SUITE ANDRESS SUITE ANDRESS CITY-ST-2P STREET ANDRESS CITY-ST-2P STREET ANDRESS CITY-ST-2P STREET ANDRESS CITY-ST-2P STREET ANDRESS CITY-ST-2P TILE Delete TILE D	City & State	9	City & State					4. FEI Number 65-057565			52				
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8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, briefly or private carrier of registered agent and the flooricables. (NOTE Registered Agent Signature required when rentaling). PILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State. 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. ITTLE MALE STREET ADDRESS CITY-ST-2P STREET ADDRESS CITY-ST-2P TITLE MAME STREET ADDRESS CITY-ST-2P TITLE Delete TITLE Delete TITLE MAME STREET ADDRESS CITY-ST-2P TITLE Delete TITLE Delete TITLE Delete TITLE MAME STREET ADDRESS CITY-ST-2P TITLE MAME STREET ADDRESS C	SUITE 600	l e			Ì										
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information	l	and the short short in factor and the state of the state	46.1= 4111 · -1						0.07/0\/"		l+ C+ + :	- 17			-40.00-00-

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the requirer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14/03 941-366**-**5707